

From: Lesley Groff <[REDACTED]>
To: Erika Kellerhals <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>
Subject: Re: Submission for B&I
Date: Mon, 02 Dec 2013 20:11:44 +0000

Joe Pagano
1020 East Hopkins
Aspen CO 81611
[REDACTED]

On Dec 2, 2013, at 1:16 PM, Erika Kellerhals wrote:

I need addresses for all three as well as phone numbers and email addresses.

Erika A. Kellerhals

Member

<E0EB56D8-C0A2-4239-A327-29A8633FC5E6[390].jpg>

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From: 'Darren Indyke' <[REDACTED]>
Date: Monday, December 2, 2013 2:13 PM
To: Erika Kellerhals <[REDACTED]>
Cc: Lesley Groff <[REDACTED]>
Subject: Fwd: Submission for B&I

Eva Andersson Dubin
David Mitchell
Joseph Pagano

Tell Lesley what contact details you need from each.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC

EFTA00378537

575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]
[REDACTED]
[REDACTED]
email: [REDACTED]

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Begin forwarded message:

From: Erika Kellerhals <[REDACTED]>
Date: December 2, 2013 11:28:10 AM EST
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: 'Darren Indyke' <[REDACTED]>, Cecile <ceciledejongh@yahoo.com>, "Jeanne Brennan" <jabwcpa@gmail.com>
Subject: Submission for B&I

Good morning. Attached is the draft submission which we need to submit in order to get the permit for the IBE. Once we have the permit – we will formally incorporate the entity and provide that paperwork along with the remaining information they have requested.

I believe you are meeting with Darren today and he asked me to provide a list of questions on any outstanding information for the due diligence affidavit.

There is very little information we didn't have from our prior submissions – as this heavily mirrors the RT Park submission . It would be helpful if you could confirm who you would like to serve as personal references for you. I need 3 individuals who are not employed by you. I also need a copy of your driver's license so that we can get a police check done locally.

Erika A. Kellerhals

Member